

November 16, 1972

Jack Plunage
KYI-YO Indian Club
730 Eddy Avenue
Missoula, Montana 59801

Dear Jack:

Following is the resolution endorsed by Central Board last night in your behalf:

WHEREAS the reputation of the KYI-YO Indian Club has been damaged by the actions of Leroy Berven, a member of ASUM Central Board, and also

WHEREAS Central Board feels that there has been a breach of moral responsibility on the part of Leroy Berven. Therefore

BE IT HEREBY RESOLVED that Leroy Berven be given full personal responsibility for his action and also

BE IT HEREBY RESOLVED that Leroy Berven apologize to KYI-YO Indian Club and to Central Board for his action ostensibly on the part of ASUM.

Hoping you find this resolution satisfactory, I remain

Sincerely,

Bob Sorenson
ASUM President

BS/rb

The meeting was called to order at 7:00 p.m. in the Montana Rooms of the University Center by President Bob Sorenson.

Minutes were approved as read.

REPORTS OF OFFICERS AND STANDING COMMITTEES

Big Sky Conference: President Sorenson attended the Big Sky Conference meeting in Boise, Idaho Monday and Tuesday of last week. The main topic discussed here was the idea of the whole Big Sky Conference moving into University Division football competition. The athletic directors and faculty representatives approved this. The presidents of the student bodies refused to take any action until such time they can discuss the matter among themselves. Sorenson said the main argument presented for this move was that if the NCAA would allow the Big Sky Conference into the University Division competition, the television networks, in negotiating contracts with the NCAA would have to give the BSC one game every two years, and the game would be for a contract of approximately a half million dollars and it would be a national televised game. (Sorenson was not sure of this figure) The million dollars would be split between all the schools of the BSC. They felt that this would over-ride any additional costs for additional scholarships, etc. \$50,000 every 2 years for each school. Also discussed at the conference were club sports, intra and intermurals and minor sports and placing more emphasis on these throughout the schools in the state of Montana. Sorenson said that no decisions were made at this meeting but they are trying to bring about continuity of programs between the schools, and in keeping the competition equal between the two teams.

Sports Policy Committee: Brian Flaherty reported on this committee which was formed to study the alternative means of funding. He said they combined ideas from President Pantzer and their own committee. Basically, Flaherty said they were going to incorporate some additions into the Faculty Senate. Flaherty said they would form a sub-committee to the Intercollegiate Sports Committee consisting of tentatively 3 students, 1 faculty member, and 1 administrator. This committee will report their recommendations on sports funding to Central Board. They will have a complete report on this next meeting. President Sorenson said David Alt asked him to appoint the student members of the Intercollegiate Athletic Committee, but that he would hold off until after Christmas to do this. Sorenson said he supposed CB has become involved in the thing that Dr. Schuster warned them about. Schuster said she wondered if CB this year should enter into any commitments that would be binding upon future Central Boards. Either CB adopt the policy not to commit themselves on sport funding or they reach a minimum amount to be funded. Flaherty said they didn't have to reach a decision before December and by that time they would know what the students feel about this. Tennis said that the recommendation of this committee would be for funding for just one year spending.

Budget & Finance Committee: Johnson reported that ASUM could be in financial straits. The University Comptroller is working on financial difficulties with Johnson and Sorenson. Johnson strongly recommended that CB not allocate any more money until they have the results of this study. Johnson said at the present time they have \$108.85 in special allocations for this quarter. Regarding the allocation of \$600 for Aber Day, Johnson thought it ought to be tabled. GRAY MOVED THAT \$600 BE SET ASIDE FOR ABER DAY. BERVEN SECONDED. FLAHERTY MOVED TO TABLE THE MOTION TO SET ASIDE \$600 FOR ABER DAY UNTIL THE FIRST WEEK OF WINTER QUARTER. GRAY SECONDED. MOTION CARRIED UNANIMOUSLY.

Planning Board: Berven submitted the proposed bylaws of Publications Board. He and Pat Madison discussed these proposed bylaws with President Pantzer. Pantzer

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was dubious about having the editor of the Kaimin on the selection committee to pick members for Pub Board. (Section 1). Regarding Section 3c, Pantzer said ex-officio members should include one or two faculty representatives for the primary purpose of giving continuity to the board. Pantzer also raised the question of whether it might be desirable for the membership of the board to have terms for more than one year. In Section 9, all meetings shall be open to the public, Pantzer raised the question of allowing executive sessions when discussing personalities, qualifications of editors, etc. Berven said that as soon as Publications Board is set up under a new system, Pub Board should write its own committee bylaws with more details for hiring and dismissal procedures, etc. Berven said the same Publications Board that picks the editor of the Kaimin would be supervising the editors of all publications for almost 2 quarters. Much discussion over the issue of the chairman having voting powers. Berven said, that as in any organization, the chairman presides over the organization and does not vote except when his vote would make a difference. TENNIS MOVED TO TABLE THE COMMITTEE REPORT ON PROPOSED PUBLICATIONS BOARD BYLAWS. NELSON SECONDED. MOTION CARRIED. Yunker recommended that an ad hoc committee be formed to pick a business manager for the Kaimin to replace Mary Callen, who is resigning. President Sorenson suggested taking this up under new business.

Program Council ACU-I Conference: Jim Scott, Director of Program Council reported on the regional conference attended on November 9. The total cost to P.C. for this trip was \$765.00 or \$153.00 for each person sent. Scott said that each year the Regional Conference of the Association of College Unions International meets. He feels it is beneficial in knowing what is happening at other schools, exchanging common problems, goals, and new ideas in programming.

Student Action Center Coordinator: Johnson reported for the committee to study the hiring of a coordinator for SAC. The consensus of the committee, Johnson said, is not to hire a full time coordinator, but that the various heads of SAC should get together and straighten out the day to day administrative chores. Tennis asked CB to keep in mind the fact that a salaried position would be necessary to keep some of the programs operating in SAC and that a budget proposal would be submitted to CB later on. Tennis said the salary position would be \$50 per month and the job description would include everything from the coordinating of activities within the particular group that this person was salaried for to academic endeavors that he would take on to provide academic credits through professors. This job would also include obtaining grants and being fully responsible for SAC. President Sorenson asked Tennis if any provisions had been made concerning hiring and firing procedures. Sorenson said it is his understanding that there is not a person who is being paid a salary out of ASUM funds whose position is not directly included in the constitution and bylaws. Tennis said this is the reason SAC does not have a budget request at this time and that they will work this out and try to justify some of the bureaucratic listings we have to go through.

UNFINISHED BUSINESS

Student Health Committee: Pieter Zwolle said the Kaimin carried an article on November 14 to the effect that there was going to be a cut-back in student health services. He said that in discussing this with Dr. Curry, there is no truth to this statement. Zwolle reported that the ad hoc committee on student health services are accepting formal complaints from students against the health service and that hearings will be scheduled every Wednesday in February in the Montana Rooms of the University Center.

Resolution to Law School: President Sorenson received a long letter from Dean Sullivan saying "no" to Central Board's protest against the decision to count
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"Pass" as "C" when students apply for admission to the Law School. Sorenson feels the letter did not alter CB's decision or that of Faculty Senate which is contrary to the Law School's opinion. In talking to Dr. Landini, Sorenson said he sensed a feeling on the part of the administration that this entire issue could possibly be resolved by the administration. If the question is not resolved by the administration by the first part of winter quarter, then CB could take up the matter once more.

NEW BUSINESS

Bookstore Special Reserve Trust Fund appointments: President Sorenson appointed Owens, Berven and Collier to the Bookstore Trust Fund. Berven pointed out that there were 5 members on this committee, 2 appointed by ASUM, and one appointed by the president of the university. Since Berven is already on this committee, President Sorenson reappointed him, Owens was appointed and Collier dropped. COLLIER MOVED TO ACCEPT THESE APPOINTMENTS TO STORE BOARD. KOLOKOTRONES SECONDED. MOTION CARRIED WITH MAJORITY IN FAVOR.

Curriculum Committee: President Sorenson said a problem has arisen regarding the Omnibus program: Dr. Alt asserted the students are taking advantage of the Omnibus program and that the Curriculum Committee should arrange for some type of control or suitable procedures for the Omnibus program. Student members feel that the blame lies with the faculty members and that they were taking advantage of the Omnibus program by not following the intent of the program and not giving students the opportunity to become involved. Students on this program requested a thorough investigation of the Omnibus program which was turned down by the faculty. Therefore, student members of the Curriculum committee asked President Sorenson to set up a study group of members of Curriculum Committee to study the Omnibus Program and report their findings to Central Board, who in turn would report to the Curriculum Committee. The student members of this study group are Sorensen, South, Fitzpatrick and Mozer. BERVEN MOVED TO ACCEPT THIS STUDY GROUP AND STUDENT APPOINTMENTS TO IT. OWENS SECONDED. MOTION CARRIED UNANIMOUSLY.

Aber Day: TENNIS MOVED THAT CB FULLY ENDORSE AND SUPPORT THE ABER DAY PROGRAM. OWENS SECONDED. MOTION CARRIED WITH MAJORITY IN FAVOR.

Publications Board: FLAHERTY MOVED TO SET UP AN AD HOC COMMITTEE TO SELECT A BUSINESS MANAGER FOR THE KAIMIN. MADISON SECONDED. Discussion as to who might be selected. MOTION WITHDRAWN. FLAHERTY MOVED TO SUSPEND THE BYLAWS TO SET UP AN AD HOC COMMITTEE. MOTION WAS SECONDED. Berven called for POINT OF ORDER: "Current Pub Board bylaws do not specifically mention that Pub Board selects the Business Manager; therefore, there is no need to suspend the rules and we can go ahead and set up the committee." MOTION WITHDRAWN. FLAHERTY MOVED TO SET UP A SUB-COMMITTEE TO SELECT A BUSINESS MANAGER FOR THE KAIMIN WITH HIMSELF AS CHAIRMAN, COLLIER AND JOHNSON. SWENSON SECONDED. MOTION CARRIED UNANIMOUSLY.

MONTPIRG Supplementary Budget: NELSON MOVED TO TABLE THE MONTPIRG BUDGET REQUEST UNTIL A REPRESENTATIVE IS PRESENT. OWENS SECONDED. MOTION CARRIED UNANIMOUSLY.

Judy Gilbert's Resignation: ANDERSON MOVED TO ACCEPT JUDY GILBERT'S RESIGNATION FROM CENTRAL BOARD. TENNIS SECONDED. MOTION CARRIED WITH ALL IN FAVOR EXCEPT BERVEN ABSTAINED.

Campus Development Committee: Owens reported that a third student position on this committee is now open. Anderson and Owens are already on it. Johnson and Owens have been working on getting a third member on the Campus Development Committee for some time.

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Budget & Finance Committee: Kolokotronis asked if this committee came up with any solutions to the KYI-YO Indian Club's possible misuse of funds. Johnson said this has not been settled.

Lobbyist: President Sorenson said that Bozeman is still debating whether they want to go with MSPA on hiring a lobbyist or if they want to keep it between U of M AND MSU. Sorenson said Bill Warden included a rider on their appropriation bill for the \$2000 stating that whatever MSU and U of M decided upon the MSPA could not override. MSPA protested, saying that MSU and U of M were using their name and giving them nothing in return. Sorenson said the smaller schools were not interested in a lobbyist, but still want a right to voice opinions. President Sorenson asked CB's opinion on whether to stay with MSPA using their influence or go along with MSU. FLAHERTY MOVED THAT CB GO ALONG WITH MSU ON HIRING A LOBBYIST. BERVEN SECONDED. Sorenson said that the University of Montana and Montana State would have to agree on who will be hired to lobby at the legislature. Gray feels that the lobbyist would draw more support if he were speaking for MSPA rather than just for two schools. In talking to Mr. Watt, Sorenson said that he and Watt agree that MSPA should not be entirely excluded. Sorenson said he has been in contact with student body presidents throughout the state and would hope to have some kind of agreement drawn up by next week. Tennis pointed out that next week will be the last CB meeting of fall quarter and if a lobbyist is not agreed upon by then there will be no time to hire one. Berven said that "the University of Montana would be the only college level lobbying group at the legislature that is formally organized. In that sense, we are going to be the only ones speaking formally for the colleges and universities of the state of Montana and that is going to put us in a strong position." Sorenson said "the budgets for the entire university system will be presented as one particular budget with considerations as to how they are going through the House Ways and Means Committee. This will be a very touchy matter with the new constitution being implemented." Dr. Schuster said "your only hope for improving the university system in Montana is to get a lobbyist who will oppose continuing this system of spreading the money out over six 4-year colleges when we can't raise the quality of education." Sorenson said in discussing budgetary matters with the Board of Regents they would not go along with this. He said the Regents are more favorable toward the University of Montana and the larger schools but are very wary of these local legislators and are trying to come up with a way they can equably use in their own university system. Berven said "In other words it is practical politics." Dr. Wicks recommended leaving the entire issue of hiring a lobbyist up to the ASUM President. NELSON MOVED SUBSTITUTE MOTION TO GIVE ASUM PRESIDENT FULL RESPONSIBILITY FOR SELECTING A COMMITTEE TO HIRE A LOBBYIST FOR THE LEGISLATURE. BUZZAS SECONDED. Tennis made friendly amendment to add a rider to the motion saying that THIS COMMITTEE REPORT BACK NEXT CB MEETING. Nelson and Buzzas concurred. MOTION CARRIED WITH ALL IN FAVOR EXCEPT JOHNSON OPPOSED.

Announcement: Aber Day Committee will meet Thursday, November 30, in ASUM offices.

Leroy Berven's public apology to KYI-YO Indian Club: Gohrick asked if Berven had made public apology to the KYI-YO Indian Club. Berven said the letter of apology had been written and gave a copy of it to Gohrick.

Executive Session of Budget & Finance Committee: Johnson announced that a lawyer has been solicited regarding the possible misuse of funds by the KYI-YO Indian Club and he will report at 3:00 pm Tuesday, December 5. Budget and Finance Committee decided to have an executive session at this time to which all CB members are invited.

City Council Meeting: Nelson announced that next Monday the City Council would
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meet to discuss an ordinance on signs in Missoula--restrictions concerning types of advertising and areas to be posted.

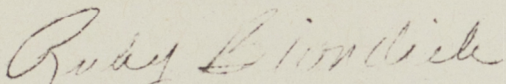
Adjournment: BERVEN MOVED TO ADJOURN AT 9:15 P.M. MADISON SECONDED. MOTION CARRIED UNANIMOUSLY.

PRESENT: Anderson, Berven, Buzzas, Collier, Flaherty, Galt, Gohrick, Gray, Johnson, Kolokotronis, Madison, Nelson, Olcott, Owens, Ragen, Svenningsen, Swenson, Tennis

EXCUSED: Beck

ABSENT: Kigame, Sorensen

Respectfully submitted,



Ruby Blondich
ASUM Secretary

PUBLICATIONS BOARD BYLAWS

DIVISION V, ARTICLE VI. Publications Board

Section 1. Members of Publications Board shall be chosen by unanimous vote of a selection committee which shall consist of:

- (a) the editor of the Montana Kaimin,
- (b) the president,
- (c) one other student selected by the above two, who shall not be a member of Central Board and shall not be an editor or paid staff member of any ASUM publication.

Section 2. The selection committee shall choose the members of Publications Board before the end of Fall Quarter. They shall serve until a new board is chosen during the following Fall Quarter.

Section 3. (a) Publications Board shall be composed of ten (10) voting members and a chairman, who shall vote only when his vote would change the outcome. He shall also make recommendations, appoint special subcommittees, and enter into all discussion.

(b) The chairman must be approved by two-thirds (2/3) vote of Central Board.

(c) The president, or a person designated as his representative; the editor of each ASUM publication; and the president of the University or a person designated as his representative shall be ex-officio members of Central Board. Ex-officio members shall have no vote.

Section 4. Restrictions. No voting member nor the chairman of Publications Board shall be a member of Central Board, or an editor or paid staff member of any ASUM publication.

Section 5. Function. Publications Board shall supervise, and determine general policy for, ASUM publications and shall also be responsible for any signed charges made in writing against any ASUM publication.

Section 6. Publications Board shall choose the editor and business manager of each ASUM publication by the sixth (6th) week of Winter Quarter.

Section 7. The editor and business manager of each ASUM publication shall be chosen by affirmative vote of at least seven (7) members of Publications Board. The editor or business manager of each ASUM publication may be fired by affirmative vote of at least eight (8) members of Publications Board.

Section 8. Publications Board shall meet upon call of the chairman or upon request of four (4) or more of its voting members.

Section 9. All meetings of Publications Board shall be open to the public.

ACU-I CONFERENCE REPORT

November 29, 1972

by Jim Scott

On November 9, 1972, Program Council sent the Director and the four area coordinators to the Regional Conference of the Association of College Unions-International (ACU-I) at Oregon State University in Corvallis, Oregon. The total cost of this conference to Program Council was \$765.00 or \$153.00 for each person sent. This may be broken down as follows:

\$78.00 - air transportation
35.00 - conference registration fee
40.00 - per diem for four days room and board

It is my opinion that it is beneficial for people working in any given area to converse with people working in similar areas from other schools. This is especially important in the programming area since the ability to know what other schools choose to bring to their campuses, what is happening at their schools, what has and hasn't worked and a general exchange of common problems, goals, and new ideas is needed if programming at this school is to progress.

Along these lines, the most inexpensive, as well as one of the better conferences at which this can be done is the ACU-I Regional held each year. The reasons for this are: 1) It is the closest conference for UM to attend. 2) Because it is regional, it involves schools from the same geographic area and who have similar problems in regard to programming. 3) Because it involves schools which surround UM, it affords those in attendance the opportunity to place faces and personalities to the voices with which they have been working. 4) It comes at a beneficial time, calendar-wise, since those attending still have more than half a year left in which to work.

This year's conference at O.S.U. met those goals moderately well. We did exchange ideas and met people with whom we work. However, this year's conference did have some problems and I could not say that it served all the goals that I have outlined. But, as the conferences change from year to year the degree to which any one conference meets these goals does vary and cannot be known until after.

Therefore, Program Council should continue to send people to this conference.

U of M Chapter of MONTPIRG

Supplementary Budget

STUDENT HEAD FOR U OF M CHAPTER OF MONTPIRG WITHIN
STUDENT ACTION CENTER:

6 months @ \$50 per month - - - - \$300.00
(Salary for Student Head of SAC)

Submitted to Central Board
November 29, 1972

Aber day, named after "Daddy" Aber, a UM professor from 1895-1919 and the self-appointed custodian of the University, began in 1915 and lasted until 1954. The tradition, and we use the word loosely, was originally just a campus cleanup day, but soon became a day filled with various interesting activities, as well as cleanup, and was often referred to as "All-University Day." During the Depression and World War II, several government agencies began assisting in the cleanup, and after the war the event developed into an all-day drinking session, and was curtailed by the administration.

Our three basic purposes for reviving a day modeled after Aber Day are:

1. To clean up the campus. The physical plant is usually one of the first areas cut in a University budget, and landscaping and cleanup projects are either postponed or cancelled. Students are supposed to be the most environmentally concerned citizens, on the whole, and this would be one way to show it.
2. To offer a fun day in the spring for everyone. At the time when this is usually held, students have "spring fever," and we plan to offer a full range of activities; from performances by popular University groups to several meals (hopefully) to a possible pop concert and/or kegger.
3. To provide an opportunity for students, faculty and staff to know each other better, outside of the classroom. All of these groups will, as they did in past years, work and play together, to their benefit and that of the University as a whole.

For these reasons, and because we feel it is about time Central Board did something that all the students of this University can enjoy, and about time Central Board and all the students did something for this University, we ask Central Board, representing the students of the University of Montana, to support Aber Day in the following manner:

1. An initial allocation of \$600. An undetermined, but small amount of this would be used for advertising, and the remainder would be used to supplement monies obtained from other sources. Sources of funds in previous years included, in addition to Central Board, dorm social funds, fraternities and sororities, the food service, service groups, and other organizations. Our tentative budget, based on previous years, is \$2300-\$2900. This figure may have to be increased considerably due to inflation, but we are still in the planning stages. We say "initial" allocation because it may become necessary later to return to ask for more funds. For example, with only a 65% participation of students and faculty, we would still be spending only 35¢/person, which is a much lower cost for the benefits to be received than probably any other program on campus. We do not at this time plan any prizes or trophies, and almost all the labor and many of the materials will be donated.

2. Verbal and written support by Central Board members of the Aber Day idea and program, and constructive criticisms and suggestions. President Pantzer is fully behind this idea, and we have also begun the process of having classes cancelled for one day Spring Quarter. Many areas are being looked into for help and supplies, and several campus organizations have already offered their assistance.

If, later in the year, it appears that we will not be able to see this project through to a successful completion, the committee will cancel Aber Day 1973 and all remaining monies will be returned, prorated, to their original sources.

Submitted by the Aber Day Committee
Steve Owens, Chairman
November 29, 1972